

**FAIRMONT CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 12, 2016
7:00 P.M.
COUNCIL CHAMBERS
PUBLIC SAFETY BUILDING
500 QUINCY STREET
FAIRMONT, WEST VIRGINIA**

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- I. CALL TO ORDER - Mayor Straight**
- II. ROLL CALL OF MEMBERS – Janet L. Keller, City Clerk**

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III. OPENING CEREMONIES

- A. Invocation - Rev. Micah Blanks
Highland Avenue Methodist Church**
- B. Pledge Of Allegiance – Councilmember Moran**

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IV. APPROVAL OF MINUTES –

Regular Meeting - March 22, 2016

V. PUBLIC HEARINGS AND ANNOUNCEMENTS

A. PUBLIC HEARINGS

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- 1. An Ordinance Of The Council For The City Of Fairmont Providing For An Increase In The Franchise Fee Contained In That Certain Cable System Franchise Agreement By And Between The City Of Fairmont And Comcast Of Colorado/Pennsylvania/West Virginia, LLC., From 3% To 5% And Authorizing And Directing The City Manager To Do All Things Reasonable And Necessary In Connection Therewith**

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- 2. An Ordinance Providing For The Public Auction Of Surplus Personal Property Of The City Of Fairmont; Reservation Of Rights.**

B. ANNOUNCEMENTS

VI. CITIZENS PETITIONS

VII. CITY MANAGER'S REPORT

VIII. CONSIDERATION OF COUNCIL BUSINESS

1. Adoption, An Ordinance Of The Council For The City Of Fairmont Providing For An Increase In The Franchise Fee Contained In That Certain Cable System Franchise Agreement By And Between The City Of Fairmont And Comcast Of Colorado/Pennsylvania/West Virginia, LLC., From 3% To 5% And Authorizing And Directing The City Manager To Do All Things Reasonable And Necessary In Connection Therewith.
2. Adoption, An Ordinance Providing For The Public Auction Of Surplus Personal Property Of The City Of Fairmont; Reservation Of Rights.
3. Introduction, First Reading, Set Public Hearing, An Ordinance Amending And Supplementing Section 762.04 Levy Of Tax, Article 762 Hotel Motel Occupancy Tax, Part Seven Business And Taxation Code Of The Fairmont City Code, To Accommodate Changes Enacted By The West Virginia Legislature To West Virginia Code §7-18-1, Et Seq., To Provide For The Elimination Of The Exemption From Tax For Hotel/Motel Rooms Occupied For Thirty Days Or More.
4. Introduction, First Reading, Set Public Hearing, An Ordinance Of The Council For The City Of Fairmont Providing For The Rezoning Of That Certain Real Estate Situate In The City Of Fairmont, Winfield District, Marion County, West Virginia, Comprised Of The Following Tax Parcels:

<u>District</u>	<u>Tax Map</u>	<u>Parcel No.</u>
Winfield City	7	116
Winfield City	7	117

The Real Estate Being Rezoned From "Neighborhood Mixed Use (NMU)" To "Industrial (I)" And Providing For An Amendment To The Zoning Map Of The City Of Fairmont.

5. Introduction, First Reading, Set Public Hearing, An Ordinance Providing For The Public Auction Of Surplus Personal Property Of The City Of Fairmont Police Department; Reservation Of Rights.
6. Introduction, First Reading, Set Public Hearing, An Ordinance Of The Council Of The City Of Fairmont Repealing City Ordinance Nos. 1545, 1573, 1579, And 1599, Personnel Rules Which Provide For The City's Existing Pay Plan And List Of Occupational Classes For All Class Titles And Employees, And Reenacting A Pay Plan And List Of Occupational Classes For All Class Titles And Employees To Provide For A 3% Increase In The Base Rate Of Pay For All Class Titles Effective July 1, 2016, Modifying Longevity Pay; And Providing For Certain Stylistic Changes.

IX. ADJOURNMENT